DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

| Attorney Docket N | (o) O2 MICRO 98 | 01 CON CIP | | |
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| Attorney Docket No: O2 MICRO 98.01 CON CIP | | | | |
| First Named Inventor: Chan et al. | | | Eiling Data: Mary 20 2001 | |
| Complete if known: Serial No: | | | | |
| , | Group Art Unit: | | Examiner: | |
| As a below named | inventor, I hereby | declare that: | | |
| My residence, post office address and citizenship are as stated below next to my name. | | | | |
| original, first and judicial claimed and for who | oint inventor (if pluich a patent is sou | ural names are listed ght on the invention | one name is listed below) or an l below) of the subject matter which is a entitled LOW-POWER AUDIO CD fication of which is attached hereto. | |
| , - | | | ntents of the above-identified nendment referred to above. | |
| • | • | | material to the examination of this Regulations, S. 1.56(a). | |
| application(s) for p which designated a have also identified | patent or inventor's at least one country d below any foreig | certificate, or 365(a other than the Unit of application for pat | 19(a)-(d) or 365(b) of any foreign a) of any PCT international application ed States of America, listed below and tent or inventor's certificate or of any that of the application on which priority | |
| Prior Foreign Application(s): | | | Certified Copy Priority Claimed Attached Yes No Yes No | |
| (Number) | (Country) | (Month/Day/Year | | |
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| (Number) | (Country) | (Month/Day/Year | | |
| I hereby claim the listed below: | benefit under 35 U | S.C. 119(e) of any | United States provisional application(s) | |
| Application No: | | Filing Date: | | |
| 60/079,508 | | March 26, 1998 | | |

I hereby claim the benefit under 35 U.S.C. 120 of any United States application(s), or 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

09/595,103June 16, 2000US Parent Application No.Parent Filing DateParent Patent Numberor PCT Parent Appln. No.(if applicable)

And I hereby appoint HAYES, SOLOWAY, HENNESSEY, GROSSMAN & HAGE, P.C., a firm composed of Oliver W. Hayes, Reg. No. 15,867; Norman P. Soloway, Reg. No. 24,315; William O. Hennessey, Reg. No. 32,032; Susan H. Hage, Reg. No. 29,646; Steven J. Grossman, Reg. No. 35,001; and Donald J. Perreault, Reg. No. 40,126, or any of them, of 175 Canal Street, Manchester, New Hampshire 03101 (Telephone: 603-668-1400); or Edmund Paul Pfleger, Reg. No. 41,252; Dale F. Regelman, Reg. No. 45,625; or Kevin M. Drucker, Reg. No. 47,537, or any of them, of 130 W. Cushing Street, Tucson, Arizona 85701 (Telephone: 520-882-7623) my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent Office connected therewith.

Please direct all future correspondence in connection with this application to the attention of **Edmund Paul Pfleger**, HAYES, SOLOWAY, HENNESSEY, GROSSMAN & HAGE, P.C., 130 W. Cushing Street, Tucson, Arizona 85701 (Telephone: 520-882-7623).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| Full name of sole or first inventor: Reginia Chan | | | |
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